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RHMCSUU/FBI WASHINGTON DC 0000
RUCPDOG/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC

UNCLAS STATE 006241

SIPDIS
ABU DHABI FOR SUSANNAH COOPER
RIYADH FOR KRISTIN BONGIOVANNI

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [TC](#) [SA](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSES 050209916 AND 050209922

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on licenses 050209916 and 050209922 for the export of International Traffic in Arms (ITAR)-controlled C-130 aircraft parts to the UAE and Saudi Arabia. Post is requested to complete this Blue Lantern inquiry within 30 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Unfamiliar foreign consignee, Claremont Aviation (no license history); large blanket license with no documentation from foreign end-users; parts at risk for diversion.

¶4. ACTION ABU DHABI: The Department requests that Post confirm that the foreign end-user, UAE Air Force (UAF), ordered the items listed on license 050209916 for the purpose stated on the application. In addition, the Department requests that Post make inquiries with appropriate officials to establish the bona fides of Claremont Aviation in the transaction. Conduct a site visit to assess the company's reliability as a recipient of United States Munitions List (USML) articles as well as an assessment of the company's on-site security and operations. If a site visit is not possible, please inform the PM/DTCC case officer.

The following points are included for guidance:

--Can Claremont provide documentation that verifies the end-use of the aircraft parts, such as a contract or purchase order with the UAF and RSAF?

--When was Claremont established and who are its principals?

--What is the nature of the company's businesses -- what type of items does it handle? Does the company serve as a broker?

--What type of organizations are among its typical customers and where are they located?

--Does Claremont understand the restrictions on USML items, especially the prohibition against unauthorized re-transfer and re-export?

ACTION RIYADH: The Department requests that Post confirm that the foreign end-user, Royal Saudi Air Force (RSAF), ordered the items listed on license 050209922 for the purpose

stated on the application.

END ACTION.

15. Details of license application:

DTC CASE: 050209916

QUANTITY/COMMODITY:

Lot - Components, parts, accessories, and ground equipment
for the C-130 aircraft.

License Value: 1,000,000 USD

SELLER:

United Technologies Corporation
via Derco Aerospace, Inc.
One Financial Plaza
Hartford, CT 06101
Tel: 202-336-7411
POC: Dee Ruilova

FOREIGN CONSIGNEE:

Claremont Aviation
302 Al Taylor Building
Sheikh Zoyed Road
PO Box 75519
Dubai
United Arab Emirates
Tel: 9714 321 5885
Fax: 9714 343 1661
Email: info@claremontaviation.com
POC: Emmanuel Gamboa, Vice President

FOREIGN INTERMEDIATE CONSIGNEE:
(Maintenance and Repair Facility)

Abu Dhabi Aircraft Technologies (ADAT)
Adjacent to Abu Dhabi International Aircraft
Abu Dhabi
United Arab Emirates

FOREIGN END-USER:

UAE Air Force
Al-Bateen Air Base
Airport Road
Abu Dhabi
United Arab Emirates

PURPOSE:

Repair and maintenance of a C-130 owned and operated by the
UAE Air Force.

DTC CASE: 050209922

QUANTITY/COMMODITY:

Lot - Components, parts, accessories, and ground equipment
for the C-130 aircraft.

License Value: 1,000,000 USD

SELLER:

United Technologies Corporation
via Derco Aerospace, Inc.
One Financial Plaza
Hartford, CT 06101
Tel: 202-336-7411

POC: Dee Ruilova

FOREIGN CONSIGNEE:

Claremont Aviation
302 Al Taylor Building
Sheikh Zoyed Road
PO Box 75519
Dubai
United Arab Emirates
Tel: 9714 321 5885
Fax: 9714 343 1661
Email: info@claremontaviation.com
POC: Emmanuel Gamboa, Vice President

FOREIGN INTERMEDIATE CONSIGNEE:
(Maintenance and Repair Facility)

Al-Salam Aircraft Co.
King Khalid International Airport Industrial Park
East Private Aviation
Riyadh
Saudi Arabia

FOREIGN END-USER:

Royal Saudi Air Force
Riyadh Air Base
Riyadh
Saudi Arabia

PURPOSE:

Repair and maintenance of a C-130 owned and operated by the RSAF.

¶6. Submitted in support of the license applications were the following documents (PM/DTCC will fax documentation to Post upon request):

--050209916: Letter of Intent submitted by Claremont to Derco Aerospace, dated 6 January 2010, Reference No. CA10002.

--050209922: Letter of Intent submitted by Claremont to Derco Aerospace, dated 6 January 2001, Reference No. CA10001.

--Department of State Licenses for Permanent Export of Unclassified Defense Articles and Related Unclassified Technical Data, both submitted 15 January 2010.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Meredith Sundlof. Phone: 202-663-3455; Email: SundlofME@state.gov; SIPRNET: SundlofME@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at [http://www.intelink.sgov.gov/wiki/Blue Lantern End-Use Monitoring Program](http://www.intelink.sgov.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program).

¶8. Department is grateful for Post's assistance in this matter.
CLINTON